

## **Meeting minutes 21-09-2023**

**Present:** Gijs, MD, Dylan, Mohit, Luise

### **OWC meeting**

21 September: 11:30 – 12:30

- Who is going?
- What to discuss?

Nothing to discuss. Skipping this meeting.

### **Proposal exit interviews**

- Plan a meeting to discuss a proposal (ask Connor for feedback)
- Poll in Whatsapp group for a slot.

### **Menstrual products in Nikhef toilets: status**

No updates

### **Check Buddy System registrations**

No registrations.

### **Council mutations September/October**

- Who is staying?

Carolina, Clara, Luise

- Fill functions: chair, secretary, webmaster
- Find a replacement!
- Plan meeting with Juan to introduce new council members?

### **Social Event:**

TL: 27-29 November

- Make list for future events do a survey?
  - Bowling
  - Mini-golf
  - BBQ
  - Boat tour/party boat?
  - Board game night
  - Karaoke night

- Escape room
- Laser tag
- Ice skating
- Cultural festival (not at TL, because of preparation)

With 5/5 votes in favour, we have selected ice skating for the next social event. We should make sure that there is opportunity for people of all skill levels to participate. If there is not, we will do a board game night (4/5 votes).

## **Suggestions for speakers at Nikhef colloquium**

- Contact Wouter

## **First-aid policy confidential issues**

Context: PhD Council meeting 20 June, OWC meeting 29 June

We need an action plan in case we are approached with confidential issues. Discussion in the email chain.